

CONSENT AGENDA
June 11, 2012

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES DATED
APRIL 9, 2012**

ISSUE/PURPOSE: The above listed minutes are before the Board for approval. See TAB H.

B. APPROPRIATIONS AND TRANSFERS

1. SUBJECT: COMMONWEALTH'S ATTORNEY

**A-FY-12-
COMMONWEALTH'S ATTORNEY
FORFEITED ASSET SHARING PROGRAM**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2012, for the function and in the amount as follows:

200	Commonwealth's Attorney	\$1,135
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
419104	Confiscations
	\$1,135

Said resolution appropriates monies received as part of the Forfeited Asset Sharing Program from the Department of Criminal Justice Services.

ISSUE/PURPOSE: Forfeited Asset Sharing Program funds.

JUSTIFICATION: This money was seized from cases investigated by the Montgomery County Drug Task Force and prosecuted by the Commonwealth Attorney's office as a participant of the Department of Criminal Justice Services' Forfeited Asset Sharing program. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding.

2. SUBJECT: SHERIFF'S DEPARTMENT

**A-FY-12-
SHERIFF'S DEPARTMENT
FORFEITED ASSET SHARING PROGRAM**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2012 for the function and in the amount as follows:

321	Sheriff's Department	\$951
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
419104	Confiscations
	\$951

Said resolution appropriates monies received from the Department of Criminal Justice Services Asset Forfeitures.

ISSUE/PURPOSE: Forfeited Asset Sharing Program funds.

JUSTIFICATION: This resolution appropriates money seized in from cases investigated by the Montgomery County Sheriff's Office and/or the Drug Task Force. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding.

3. SUBJECT: FIRE & RESCUE – CAPITAL RESERVE

**A-FY-12-
FIRE AND RESCUE
ELLISTON FIRE DEPARTMENT
CAPITAL RESERVE**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2012, for the function and in the amount as follows:

330	Fire and Rescue	\$23,000
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The source of funds for the foregoing appropriation is as follows:

451205 Designated Fund Balance- Capital Reserve \$23,000

Said resolution appropriates capital reserve funds to Fire and Rescue for water line repairs at the Elliston Fire Station.

ISSUE/PURPOSE: Appropriate capital reserve funds.

JUSTIFICATION: The Elliston Fire Department has a significant leak in the building's main water line. The line must be replaced. These funds are necessary to cover the cost of this emergency repair. The balance in the Capital Reserve is \$323,098 before this resolution.

4. **SUBJECT: REVENUE REFUNDS – TRANSFER FROM GENERAL CONTINGENCIES (Balance in General Contingencies before approval of this Resolution is \$32,065)**

**A-FY-12-
REVENUE REFUNDS
TRANSFER FROM GENERAL CONTINGENCIES**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

FROM:

950 General Contingencies	(\$11,500)
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TO:

900 Revenue Refunds	\$11,500
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Said resolution transfers funds from General Contingencies to Revenue Refunds to cover the cost of abatements on real and personal property.

ISSUE/PURPOSE: Transfer of General Contingencies.

JUSTIFICATION: When the Commissioner of the Revenue performs an abatement on real or personal property, the Treasurer has to provide a revenue refund including interest back to the taxpayer. The interest is 10% per year, as required by the Code of Virginia. The revenue refunds budget does not have sufficient funds to cover actual refunds during FY 12. This resolution transfers the estimated increase needed to cover revenue refunds for the remainder of 2012.

C. SCHOOL VRS BENEFITS

**1. SUBJECT: MONTGOMERY COUNTY SCHOOL BOARD
– VRS EMPLOYER CONTRIBUTION**

**R-FY-12-
LOCAL GOVERNING BODY CONCURRENCE
WITH SCHOOL DIVISION ELECTING TO PAY
VRS BOARD – CERTIFIED RATE
(In Accordance with the 2012 Appropriation Act Item 468(H))**

BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia (55160) does hereby acknowledge that the Montgomery County School Board (55560) has made the election for its contribution rate to be based on the employer contribution rates certified by the Virginia Retirement System Board of Trustees pursuant to Virginia Code §51.1-145(I) resulting from the June 30, 2011 actuarial value of assets and liabilities (the “Certified Rate”); and

BE IT FURTHER RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia (55160) does hereby certify to the Virginia Retirement System Board of Trustees that it concurs with the election of the Montgomery County School Board (555160) to pay the Certified Rate, as required by Item 468(H) of the 2012 Appropriation Act.

NOW, THEREFORE, BE IT RESOLVED, The officers of Montgomery County, Virginia (55160) are hereby authorized and directed in the name of the Montgomery County, Virginia to execute any required contract to carry out the provisions of this resolution. In execution of any such contact which may be required, the seal of Montgomery County, Virginia, as appropriate, shall be affixed and attested by the Clerk.

ISSUE/PURPOSE: Resolution concurring with the election of the Montgomery County School Board to pay the VRS Certified Rate, as required by Item 468(H) of the 2012 Appropriation Act.

JUSTIFICATION: Effective July 1, 2012, the VRS will impose changes to the source of retirement contributions made on behalf of the school employees. The changes require that continuing employees contribute a minimum of 1%, but not exceed 5%, of their VRS contribution. VRS Board of Trustees requires the local governing body to concur with the school division’s election.

D. APPOINTMENTS

**1. SUBJECT: SOCIAL SERVICES BOARD
REAPPOINT ERMA JONES**

**R-FY-12-
SOCIAL SERVICES BOARD
REAPPOINT ERMA JONES**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Erma Jones** to the **Social Services Board** effective July 1, 2012 and expiring June 30, 2016.

ISSUE/PURPOSE: Reappoint Erma Jones to a full 4-year term on the Social Services Board.

JUSTIFICATION: At the BoS May 14, 2012 meeting staff was directed to send a letter to Ms. Jones and ask if she was interested in reappointment. Ms. Jones responded that she wishes to be reappointed. She was first appointed in 2011 to fill the unexpired term of Karen Cronin, deceased.